

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89588

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: CYPRESS GROUP ASSOCIATES, INC.

## Current Principal Place of Business:

7280 W PALMETTO PARK RD  
STE 209  
BOCA RATON, FL 33433 US

## Current Mailing Address:

7280 W PALMETTO PARK RD  
STE 209  
BOCA RATON, FL 33433 US

FEI Number: 65-0212714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

2712 NW 26TH ST  
STE 205  
BOCA RATON, FL 33434 US

## New Mailing Address:

2712 NW 26TH ST  
STE 205  
BOCA RATON, FL 33434 US

## Name and Address of Current Registered Agent:

DAVIS, RICHARD L  
7280 W PALMETTO PARK RD  
STE 209  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

DAVIS, RICHARD L  
2712 NW 26TH ST  
STE 205  
BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAVIS, RICHARD, L,  
Address: 7280 W PALMETTO PARK RD, STE#209  
City-St-Zip: BOCA RATON, FL 33433

Title: VST ( ) Delete  
Name: TOOMEY, PAUL, D,  
Address: 7280 W PALMETTO PARK RD, STE#209  
City-St-Zip: BOCA RATON, FL 33433

Title: AVST ( ) Delete  
Name: DUNCAN, JOHN, S,  
Address: 7280 W PALMETTO PARK RD, STE#209  
City-St-Zip: BOCA RATON, FL 33433

Title: AVST ( ) Delete  
Name: CHU, DAVID, Z,  
Address: 401 YATES ST  
City-St-Zip: VICTORIA, BC V8W 2Z6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DAVIS, RICHARD L,  
Address: 2712 NW 26TH ST, STE 205  
City-St-Zip: BOCA RATON, FL 33434

Title: VST (X) Change ( ) Addition  
Name: TOOMEY, PAUL D,  
Address: 2712 NW 26TH ST, STE 205  
City-St-Zip: BOCA RATON, FL 33434

Title: AVST (X) Change ( ) Addition  
Name: DUNCAN, JOHN S,  
Address: 2712 NW 26TH ST, STE 205  
City-St-Zip: BOCA RATON, FL 33434

Title: AVST (X) Change ( ) Addition  
Name: CHU, DAVID Z,  
Address: 401 YATES ST  
City-St-Zip: VICTORIA, BC V8W 2Z6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L DAVIS

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date